

Wasatch County School District Board of Education Board Meeting & Executive Session

Wasatch Education Center, 101 East 200 North, Heber City, Utah

Thursday, May 21, 2015

Study Session at 4:00 p.m., Regular Board Meeting at 6:30 p.m. Executive Session to follow

Study Session

The purpose of the meeting is for a discussion on the Technology Audit report

Welcome & Board Business

Consent Items

1. Personnel
2. Finance
3. Home School
4. School Choice
5. Minutes

Action Items

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| 1. Purchase of 0.14 Acres of land located at 236 East 600 South, Heber City, UT
<i>This is an action item for the approval of land purchase at 236 E 600 S, Heber City, UT</i> | Blaik Baird |
| 2. Architect Contract for Bus Garage
<i>This is an action item to approve the contract with Sandstrom Architecture for the Bus Garage project</i> | Supt Shoemaker |
| 3. Dan Jones Survey Proposal
<i>This is an action item to approve the proposal from Dan Jones and Associates to perform the public opinion survey for the School District</i> | Supt Shoemaker |
| 4. RMMS Furniture for portables
<i>This is an action item to approve the purchase of furniture for the portables at RMMS</i> | Francis Harrison |
| 5. TIS Rider Scrubber
<i>This is an action item to approve the purchase of a riding scrubber at TIS</i> | Francis Harrison |
| 6. JRS Rider Extractor
<i>This is an action item to approve the purchase of a riding extractor at JRS</i> | Francis Harrison |
| 7. Asphalt Maintenance
<i>This is an action item to approve the asphalt maintenance for the school district</i> | Francis Harrison |
| 8. JRS Kitchen Hood Replacement
<i>This is an action item to approve the purchase of a hood replacement in the kitchen at JRS</i> | Francis Harrison |
| 9. RFQ – Bus Shop Improvements to pre-qualify contractors
<i>This is an action item to approve the RFQ for Bus Shop contractors to pre-qualify for the project</i> | Francis Harrison |
| 10. RMMS Lunch Tables
<i>This is an action item to approve the purchase of lunch tables at RMMS</i> | Francis Harrison |

11. WHS Choir Risers/Clamshells <i>This is an action item to approve the purchase of Choir Risers/Clamshells for WHS</i>	Francis Harrison
12. RMMS Cafeteria HVAC Upgrade <i>This is an action item to approve the purchase of HVAC Upgrade in the cafeteria at RMMS</i>	Francis Harrison
13. RMMS Water Heater Replacement <i>This is an action item to approve the purchase of a water heater replacement at RMMS</i>	Francis Harrison
14. Demolition of Buildings <i>This is an action item to approve the demolition of buildings located at 224 E 600 S, Heber City, UT, and 236 E 600 S, Heber City, UT</i>	Francis Harrison
15. MES Stall Doors <i>This is an action item to approve the purchase of stall doors at MES</i>	Francis Harrison
16. TIS Interior Doors <i>This is an action item to approve the purchase of interior doors at TIS</i>	Francis Harrison
17. Elementary Teacher Laptop Purchase <i>This is an action item to approve the purchase of elementary teacher laptops</i>	Karl Buchanan
18. Summer Refresh of 5-12 Devices <i>This is an action item to approve the maintenance, imaging and cleaning of devices for grades 5-12</i>	Karl Buchanan
19. Installation of Projectors at Elementary Schools <i>This is an action item to approve the installation of projectors at the Elementary Schools</i>	Karl Buchanan
20. Purchase of 50 Lenovo 11e Laptops for Wasatch High School <i>This is an action item to purchase 50 new Lenovo 11e Laptops for WHS to accommodate the new growth and upcoming 9th graders</i>	Karl Buchanan
21. Fiber move off of Main Street <i>This is an action item to approve the move of fiber lines off of Main Street in Heber</i>	Karl Buchanan
22. Fiber move from underground along property on 800 South <i>This is an action to approve the move of fiber lines that are underground along 800 South in Heber</i>	Karl Buchanan
23. Fiber move from poles to underground on Midway 300 South <i>This is an action item to approve the move of fiber lines from poles to underground on 300 South in Midway</i>	Karl Buchanan
24. Elementary Wireless Upgrade <i>This is an action item to approve the upgrade to the wireless system at the Elementary Schools</i>	Karl Buchanan
25. REVISION – Changes in Placement Policy <i>This is an action item to approve the changes to the Changes in Placement Policy and put it out for public review</i>	Jim Judd
26. REVISION – Use of District Vehicles Policy <i>This is an action item to approve the changes to the Use of District Vehicles Policy and put it out for public review</i>	Jim Judd

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| 27. RETIRE – Placement and Assignment of Personnel Policy
<i>This is an action item to approve the retirement of the Placement and Assignment of Personnel Policy</i> | Jim Judd |
| 28. REVISION – Dress Code Policy
<i>This is an action item to approve the changes to the Dress Code Policy and put it out for public review</i> | Jason Watt |
| 29. Chemicals/Training company for Food Services
<i>This is an action item to approve the Chemicals and Training company for Food Services</i> | Darren Wilkins |
| 30. Board Meeting Calendar for 2015-16
<i>This is an action item to approve the proposed Board Meeting Calendar for 2015-16</i> | Supt Shoemaker |
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**Superintendent
Report**

- 1. Graduation Day Information** – May 27, 2015, 5:00 p.m., Wasatch Event Center

Executive Session

The purpose is for a strategy session to discuss the purchase, sale, exchange, or lease of real property; strategy session to discuss collective bargaining

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Superintendent's office at 435-654-0280 at least one day prior to the meeting